

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 30, 2011
Secretary of State**

DOCUMENT# L05000106649

Entity Name: LANA PECK, LLC

Current Principal Place of Business:

2072 GUILDFORD D
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

2072 GUILDFORD D
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 16-1740043 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PECK, MARTIN
2072 GUILDFORD D
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PECK, LANA
Address: 2072 GUILDFORD D
City-St-Zip: BOCA RATON, FL 33434

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LANA PECK MGRM 03/30/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date